

Notices

5:05-cv-04057-RDR-KGS Securities and Exchange Commission v. Tanner et al

U.S. District Court

District of Kansas

Notice of Electronic Filing

The following transaction was entered by Holland, Brian on 5/25/2007 at 2:20 PM CDT and filed on 5/25/2007

Case Name: Securities and Exchange Commission v. Tanner et al

Case Number: 5:05-cv-4057

Filer: Larry E Cook

Document Number: 387

Docket Text:

NOTICE of First Distribution to Holders of Allowed Claims by Larry E Cook (Attachments: # (1) Exhibit A)
(Holland, Brian)

5:05-cv-4057 Notice has been electronically mailed to:

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5:05-cv-4057 Notice has been delivered by other means to:

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1028492125 [Date=5/25/2007] [FileNumber=1205330-0]
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4bd339b1607a551a9e25b6dbccff13728eba5301b1f1fb2a47552d5013041]]

Document description:Exhibit A

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1028492125 [Date=5/25/2007] [FileNumber=1205330-1]
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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS**

SECURITIES EXCHANGE COMMISSION)	
)	
Plaintiff,)	
)	
vs.)	
)	
DAVID TANNER, et al.,)	Civil Action No.: 05-4057-RDR
)	
Defendants,)	
)	
and)	
)	
MARGARET F. SPENCER, et al.,)	
)	
Relief Defendants.)	

NOTICE OF FIRST DISTRIBUTION TO HOLDERS OF ALLOWED CLAIMS

Larry E. Cook, Receiver, pursuant to Section 3.03 of the Plan for General Distribution to Investors approved by the Court on May 22, 2007, hereby provides notice to the Court and holders of Allowed Claims that on May 24-25, 2007 a distribution of recovered assets was made to all holders of Allowed Claims in this case. The distribution amount was \$2,573,893.54 representing a distribution of 13% of the amount of each Allowed Claim amount.

On May 24, 2007, the Receiver provided e-mail notice of this First Distribution to all holders of an Allowed Claim via e-mail. A true and correct copy of the Receiver's May 24, 2007 e-mail is attached as Exhibit A. In addition, both the e-mail and this Notice will be posted on the Receiver's website (www.ceclubreceiver.com)

Dated: May 25, 2007

Respectfully submitted,

LATHROP & GAGE L.C.

By: /s/ Brian M. Holland

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Attorneys for Larry E. Cook, Receiver

CERTIFICATE OF SERVICE

I hereby certify that on this 25th day of May, 2007 I electronically filed the foregoing, with the Clerk of the Court for the District of Kansas, Topeka Division, by using the CM/ECF system which will send a notice of electronic filing to the following CM/ECF participants:

J. Kevin Edmundson, SEC

/s/ Brian M. Holland

An attorney for Larry E, Cook,
Receiver

Holland, Brian

From: Lathrop & Gage [info@lathropgage.com]

Sent: Thursday, May 24, 2007 2:56 PM

To: [REDACTED]

Subject: To all Holders of Allowed Claims in SEC v. Tanner, et al., ("Capital Enhancement Club")

To view this email as a web page, go [here](#).

To all Holders of Allowed Claims in *SEC v. Tanner, et al.*, ("Capital Enhancement Club"):

On May 22, 2007, the United States District Court for the District of Kansas entered its Order Granting the Receiver's Motion for Approval of Plan of General Distribution to Investors. This Order authorizes Larry E. Cook (the "Receiver") to make distribution of recovered investor funds, less expenses, to the holders of Allowed Claims in this Case. The Receiver's staff began printing distribution checks on May 22, 2007 and this process is now complete. The Receiver's staff is presently working to place the distribution checks in envelopes addressed to the holders of Allowed Claims. This process will be completed this afternoon and tomorrow and the distribution checks will be deposited in the mail. The distribution checks will be for 13% of the Allowed Claim amount for each holder of an Allowed Claim. The Receiver anticipates one or more additional distribution as defrauded investor funds are recovered and/or receivership assets are liquidated.

For further information, please visit the Receiver's website at www.ceclubreceiver.com.

Best regards,

Larry E. Cook, Receiver for CEC

This email was sent to: [REDACTED]

This email was sent by: Lathrop & Gage L.C.
2345 Grand Blvd., Kansas City, MO 64108 USA



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5/25/2007